



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Larry J. Monteilh, Executive Officer  
Clerk of the Board of Supervisors  
383 Hall of Administration  
Los Angeles, California 90012

39-8

On motion of Supervisor Antonovich, seconded by Supervisor Dana, unanimously carried (Supervisor Hahn being absent), the Board took the following actions affecting the proposed 1987-88 County Budget:

1. Instructed County Counsel to prepare, and the Administrator of the Los Angeles County Music and Performing Arts Commission to sign contracts with those arts organizations for which appropriations have been made in the Music and Performing Arts section of the 1987-88 fiscal year budget, said contracts to be prepared with the respective amounts indicated in said budget, and in each instance upon the same general terms and conditions contained in the 1986-87 contract between the County and said organizations. In the case of any contract with an organization that did not contract with the County in said 1986-87 fiscal year, said contract shall contain the standard general terms and conditions heretofore used in County contracts with similar organizations, and in addition thereto, County Counsel shall prepare and the Administrator shall sign contracts with those arts organizations and make other related expenditures approved by the Music and Performing Arts Commission, which have been selected pursuant to the Guidelines for the National-State-County Partnership, and for which funds are made available from State and Federal grant monies.

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Syn. 39-B (Continued)

2. Authorized County Counsel, until otherwise ordered, pursuant to Section 23005 of the Government Code and within budgeted appropriation authority, to approve contracts for legal services, as described in Section 31000 of said Code, including those authorized by Board order of May 1, 1984. Authorized the Chief Administrative Officer, until otherwise ordered, pursuant to Section 23005 of the Government Code and within budgeted appropriation authority, to approve contracts for financial, economic, accounting, engineering, and administrative services as described in Section 31000 of said Code. Authorized employees subject to Section 6.28.020B(L) of the County Code, until otherwise ordered, to be reimbursed for the cost of a single occupancy hotel accommodation in an amount not to exceed such hotel's established corporate rate and when traveling by public carrier for the amount of the fare actually paid.
3. Approved modifications to the Budget to reflect contracts anticipated in 1987-88 but concluded in 1986-87.
4. Authorized the necessary positions reflected in changes ordered by the Board and as identified by the Chief Administrative Officer. Authorized and ordered such fiscal controls as adopted by the Board during the 1987-88 Budget Deliberations.

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Syn. 39-B (Continued)

5. Instructed the Auditor-Controller to transfer the proceeds of taxes at the end of the fiscal year in excess of the amount not previously appropriated for the County and for each Special District for which the Board of Supervisors is the governing body to a subaccount which is hereby established within the appropriation for contingencies account of the County and of each Special District for which the Board of Supervisors is the governing body.
6. With respect to possible reductions or eliminations of health care services which are the subject of the noticed hearings commenced on July 13, 1987, the Board reserved its authority pursuant to Government Code Sections 29125-29131 and Los Angeles County Code Section 4.12.120 to make adjustments to this budget which may be required as a result of the Board's consideration of evidence submitted at the hearings and findings to be adopted pursuant to Health and Safety Code Section 1442.5.